

ALASKA BOARD OF FISHERIES
Teleconference
Cook Inlet Setnet Closure
July 26, 2012 at 8:30 a.m.

Tentative Agenda

NOTE: This tentative agenda is <u>subject to change</u> throughout the course of the meeting. NO ORAL PUBLIC COMMENTS WILL BE ACCEPTED AT THIS MEETING

Thursday, July 26, 8:30 a.m.

1. Opening Business
 - a. Call to Order
 - b. Introductions of Board Members and Staff
 - c. Purpose of Meeting
 - d. Board Member Ethics Disclosures

2. Discussion of an emergency petition requesting setnet fishing in the East Forelands statistical area of Cook Inlet be opened to help keep the Kenai River late-run sockeye salmon escapement within the range set by regulation.
 - a. Finding of an emergency
 - b. If an emergency exists, adoption of emergency regulations

3. Miscellaneous Business (if any)

4. Adjourn

AGENDA NOTES:

- A. This agenda is TENTATIVE and subject to change during the meeting. The board will **not** be taking public testimony during this meeting. Listen-only teleconference sites are available as follows:

Juneau: ADF&G
Commissioners' Conf Rm.
1255 West 8th Street
Juneau, Alaska

Homer: LIO
345 W. Sterling Hwy
Suite 102A
Homer, Alaska

Kenai: LIO
145 Main Street Loop
Suite 217
Kenai, Alaska.

Anchorage: LIO
716 W. 4th Avenue,
Suite 200
Anchorage, Alaska

Mat-su: LIO
600 E. Railroad Avenue
Wasilla, Alaska

- B. A live audio stream of the meeting is intended to be available on the Board of Fisheries webpage at: www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main .

C. Meeting materials can be accessed at:
www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo and are available through the Department of Fish and Game, Boards Support Section at 465-4110.

TELECONFERENCE MATERIALS

- Agenda
- Notice of Public Meeting
- Emergency Petition
- ADF&G Comments on the petition
- Joint Board Emergency Petition Policy – 5 AAC 96.625